

## BOARD OF ASSESSORS

## MONTHLY MEETING MINUTES

January 13, 2021

Chairman Jim Couch called the meeting to order at 5:10 PM. Board Members Rod Wilson, Nicholas Antone, L.P. O'Neal, and Keith Martin were present. Also, in attendance was Chief Appraiser, Debbie Moreno, Representatives from McCormick Solutions.

Election of Chairman and Vice Chairman for 2021; Motion by L.P O'Neal to nominate Rod Wilson as Chairman and Keith Martin as Vice-Chairman. No discussion was made and the motion was seconded by Nicholas Antone. Motion carried.

Election of Secretary will be held at a later date.

Minutes from November 25, 2020, December 10, 2020, December 17, 2020 and January 7, 2021; Motion by L.P. O'Neal to approve the minutes as presented. No discussion was made and the motion was seconded by Mr. Keith Martin. Vote was unanimous. Motion carried.

Current Budget was discussed, L.P O'Neal informed the Board that the department was currently 1% under budget. No action needed by Board.

Kelly McCormick presented update to the Board regarding the progress of the current county-wide revaluation project. No action needed by Board.

Board scheduled a Work-Session meeting February 24, 2021 from 3:00 P.M. to 5:00 P.M.

Conservation Use: Breach with penalty was presented to the Board for 018/640. Motion by Keith Martin to approve the Breach with penalty. Discussion was made and the motion was seconded by L.P O'Neil. Vote was unanimous. Motion carried.

ACO List was presented for January 2021: Motion by Jim Couch to approve as presented. No discussion was made and the motion was seconded by Nicholas Antone. Vote was unanimous. Motion carried.

Contract for Personal Property outsourcing: With the promotion of Debbie Moreno from the position of Personal Property Appraiser to Chief Appraiser. Her position of Personal Property has become available and with the Personal Property Returns beginning to be filed for Boats, Aircraft, Freeport and Business and remain active till April 1, 2021. The Board is looking to Out-Source the processing and review of returns. Deen's LLC contract was reviewed by the Board and discussed to be the vendor for Personal Property. Motion by L.P O'Neil to present the contract and desire of The Board of Tax Assessors to pursue this route. The Board ask for the Chief Appraiser, Debbie Moreno to meet with the County Manager and express their desire to implement beginning with the 2021 Return and Digest year. Discussion was made and the motion was seconded by Keith Martin. Vote was unanimous. Motion carried.

Conservation Use Information print out: Motion by Jim Couch to approve as presented. Discussion was made and the motion was seconded by Keith Martin. Vote was unanimous. Motion carried.

Mission Statement for Tax Assessors Office: Mission Statement was presented to the Board for approval and to adopt for the office. Motion by L.P O'Neil to adopt the Mission Statement as presented. Discussion was made and the motion was seconded by Nicholas Antone. Vote was unanimous. Motion carried.

A motion to enter into Executive Session at 6:27 P.M was made by Nicholas Antone for the purpose to discuss personnel. Motion was seconded by Jim Couch, vote was unanimous. Motion carried.

A motion to exit out of Executive Session at 7:20 P.M was made by Jim Couch. Motion was seconded by Nicholas Antone. Vote was unanimous. Motion carried.

February Monthly Meeting will be held on February 24, 2021 at 5:15 P.M. in the Upstairs Commissioners Meeting room.

Nicholas Antone made a motion to adjourn the meeting. Jim Couch seconded. Chairman Rod Wilson adjourned the meeting at 7:20 P.M.

Respectfully Submitted,
Debbie Moreno
Chief Appraiser